AS A BELOW NAMED INVENTOR, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe that I am the original, first and sole (if only one name is listed below), or an original, first and joint inventor (if plural names are listed below), of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## TITLE: REFERENCE VOLTAGE GENERATING CIRCUIT USING ACTIVE RESISTANCE DEVICE

| the specification of which either  | is attached hereto or indicates an a  | ttorney docket no. 8045-22 (PX1255  | -US/SSM)  | , or:                                |
|--|---|---|---|--------------------------------------|
| was filed in the U.S. Patent &   | Trademark Office on an  | nd assigned Serial No   | <del>,</del>  |                                      |
| I hereby state that I have claims, as amended by any amento patentability and to the examing I hereby claim foreign priority be an inventor's certificate, or \$365  | ndment referred to above. I acknow ation of this application in accordance in the accordance of the application of any PCT international application of any PCT international applications. | tents of the above-identified specific yledge the duty to disclose information are with Title 37 of the Code of Federa 9(a)-(d) or §365(b) of any foreign application which designated at least one cogn applications for patent or inventor    | on which is<br>I Regulatio<br>lication(s) fountry other     | ns §1.56. for patent than the        |
| a filing date before that of the ap  | oplication on which priority is claim   | ned:  | Priority (  |                                      |
| 2000-57570<br>(Application Number)   | Korea<br>(Country)  | 30 September 2000 (Day/Month/Year filed)  |   |                                      |
| The state of the s |   |   | Yes [ ]   | No [ ]                               |
| (Application Number)   | (Country)   | (Day/Month/Year filed)  |   |                                      |
| States provisional application(s) and, insofar as the subject matter International application(s) in the state of the stat | or §365(c) of any PCT Internation or of each of the claims of this apple manner provided by the first parage to patentability as defined in Title 37  | fany United States application(s), or § nal application designating the United lication is not disclosed in the prior Ugraph of Title 35, U.S. Code, §112, I at 7, The Code of Federal Regulations, §1 ational or PCT international filing data | I States, fish<br>Jnited State<br>cknowledg<br>.56(a) which | es or PCT<br>e the duty<br>th became |
| (Application Serial Number)  | (Filing Date)   | (STATUS: patented, pending  | , abandonea   | <i>!</i> )                           |
| (Application Serial Number)  | (Filing Date)   | (STATUS: patented, pending  |   |                                      |

I hereby appoint the following attorneys: **FRANK CHAU**, Reg. No. 34,136; and **JAMES J. BITETTO**, Reg. No. 40,513; **FRANK V. DeROSA**, Reg. No. 43,584; **GASPARE J. RANDAZZO**, Reg. No. 41,528; **SUSAN PAIK**, Reg. No. 46,347; and **JUAN C. VILLAR**, Reg. No. 34,271; each of them of **F. CHAU & ASSOCIATES, LLP**, 1900 Hempstead Turnpike, Suite 501, East Meadow, New York 11554 to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith and with any divisional, continuation, continuation-in-part, reissue or reexamination application, with full power of appointment and with full power to substitute an associate attorney or agent, and to receive all patents which may issue thereon, and request that all correspondence be addressed to:

Frank Chau, Esq. F. CHAU & ASSOCIATES, LLP 1900 Hempstead Turnpike, Suite 501 East Meadow, New York 11554 Area Code: 516-357-0091 I HEREBY DECLARE that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 U.S. Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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